



TOWN OF WEARE
PLANNING BOARD
ZONING BOARD OF ADJUSTMENT
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Naomi L. Bolton
Land Use Coordinator

Office Hours:
Monday
thru
Friday
8 AM – 4:30 PM

**CIP SUBCOMMITTEE
MINUTES
AUGUST 20, 2008
(Approved as written 11/7/08)**

PRESENT: Paul Morin; Richard Butt; Jon Dowst; Paul Marsh; Naomi Bolton, Land Use Coordinator; Fred Ventresco, Town Administrator

GUESTS: Greg Begin, Police Chief; Don Burke, Cemetery Trustee, Chairman; Heleen Kurk; Bob Richards, Fire Chief.

I. CALL TO ORDER:

Chairman Paul Morin called this meeting to order at 8:00 AM in the Basement Conference Area of the Weare Town Office Building.

II. PUBLIC MEETING:

POLICE DEPARTMENT: Chief Greg Begin was present. Chief Begin stated that he currently has 11 vehicles in the fleet right now. The plans for 2009 are to replace two of the unmarked cars, the Sable and the Taurus. There are currently three (3) of the 11 cruisers assigned to employees. He has one, the lieutenant has one and the K-9 (Officer Kelly) has one, the rest are at the complex used for the operation of the police department. Chief Begin stated that he still thinks something needs to be looked into about a future study for expansion somehow.

CEMETERY TRUSTEES: Don Burke, Chairman of the Trustees was present. Mr. Burke went over his 10 year list. Once the projects that have been proposed to be done, get completed he would like to see it become just a maintenance fund. At this point if and when it reverts to a maintenance account then it would no longer be part of the Capital Improvements Program.

FIRE DEPARTMENT: Chief Bob Richards was present. Chief Richards explained that for 2009 he has Engine 4 scheduled to be replaced. The plan would be to take the 1979 Engine out of the Sugar Hill station and trade it in towards this new engine. Then move the next oldest engine to the Sugar Hill station. Chief Richards stated that they shouldn't need any money appropriated because between the Special Revenue Fund and the existing balance in the capital reserve fund there is enough to purchase this engine. As far as Fire Equipment, he is planning on purchasing another thermal imaging camera, which costs about \$14,500 which he has enough in the fund to cover this purchase. Chief Richards also pointed out that they are still working away on getting more voter site towers up. The newest one he would like to put up is down in the Brook Shire subdivision. There appears to be a small issue and that it the roadway is not completed and will not be completed, therefore the Town does not own the cistern area, so without being the owner they can't install it. Chairman

Morin stated that this committee could try to reach Bob Baskerville, owner and see if he would give the Town express permission to allow the voter site to be installed. The last item he would like to look into again this coming year is a needs assessment for the South Weare station. Chief Richards thinks this is an ideal spot but he would like to have a professional tell the Town of Weare that. There was agreement by those present that this topic need more thought and discussion to be able to sell it.

MISSING REQUESTS: Naomi informed the board that the following committees or departments have still not turned anything in. They are:

Building Committee – Naomi is to contact George Malette to see about making a presentation.

Parks and Recreation Commission – There was no information, Naomi will follow up with Tom Reynolds and Chuck Metcalf.

Conservation Commission – There was no requests or information received. Naomi will follow up with Andy Fulton on this.

Board of Selectmen – Mr. Ventresco stated that the only thing he could think of was the Computer Fund. The subcommittee all agreed that this is really a maintenance issue and should not be included in the CIP.

Cable Committee – A new studio is being created at the Weare Middle School and it appears to be a large project, so Naomi was asked to get a hold of Will to come and discuss it with the subcommittee.

Library – Naomi informed the subcommittee that per Chris Hague, Librarian they do not have anything for the 2009 year.

Building Department – Naomi informed the subcommittee that per Chip Meany, Building Inspector, he will not be looking for a replacement vehicle for 8 more years.

III. OTHER BUSINESS:

NEXT MEETING: The CIP subcommittee will be meeting again with some other departments on Wednesday, September 17th at 8:00 AM.

IV. ADJOURNMENT:

As there was no further business to come before the subcommittee, the meeting was adjourned at 10:00 AM.

Respectfully submitted,

Naomi L. Bolton
Land Use Coordinator